



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING
Wednesday, December 9, 2015 – 6:30 P.M.
Thomas C. Passios Room #13

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative
Tom Alonzo, BOS Representative
Greg Bittner, Planning Board Representative
Mark Erickson, Finance Committee Representative
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Greg S. Roy, Citizen-at-large

Advisors

Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Tim Santry, MS Principal
Stuart Lesser, Joslin, Lesser & Associates
Inga Knox, Joslin, Lesser & Associates
Jeff Luxenberg, Joslin, Lesser & Associates
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction
Jonathan Hirst, Shawmut Design & Construction
David Eisenthal, Lunenburg Financial Consultant

- Call to Order
- Business
- Meeting Minutes from the following meeting:
 - November 12, 2015 LSBC Meeting Notes
- Monthly Invoices
 - Joslin Lesser & Associates Invoice (November, 2015)
 - Tappe Architects Invoice (November, 2015)
 - Shawmut Design and Construction Requisition No. 16 (November, 2015)
 - UTS Invoice (November, 2015)
- Financial Update
- Monthly Approvals
 - BRR for UTS (Testing Services)
 - Change Order #6
 - Art Room Modifications
 - Outdoor Learning Area (Classroom)
 - Discretionary Scope Adds
 - List of Potential Changes
- FF&E (Furniture & Equipment) Status Update
- Construction Progress Update
- Public Comment
- Adjournment